



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, July 23, 2019 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 23, 2019, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on July 18, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. Reports** - Approval of written Reports from Town Departments and Other

Agencies

Building Permit Report – June, 2019

Capital Improvements Report – June, 2019

Magistrate Court Report – None

Water and Wastewater Report – June, 2019

Police Department Report – June, 2019

CAT/LYNX Transit Report – June, 2019 and End of FY 2019

Verde Valley Humane Society Report - None

- B. **Amendment to Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Arizona Board of Regents on behalf of Arizona State University (ASU)** – Approval of the Town's acceptance of Title IX language amending this Agreement.
- C. **Intergovernmental Agreement between the Town of Clarkdale and the Yavapai County Flood Control District** – Approval of the IGA for FY 2019-2020 in an amount not to exceed \$50,000 between the Town of Clarkdale and Yavapai County Flood Control.

NEW BUSINESS

- 4. **PRESENTATION TO BILL BOLER, VERDE VALLEY FIRE DEPARTMENT** – Commendation and presentation to Bill Boler, Verde Valley Fire Department for Automated External Defibrillators (AEDs).
- 5. **PROCLAMATION SUPPORTING MENTAL HEALTH TRAINING** – A proclamation supporting mental health training for sworn police officers.
- 6. **WORK SESSION REGARDING THE APS SUBSTATION** – A work session to discuss the rezoning and conditional use permit application for the APS substation.
- 7. **INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN CLARKDALE MAGISTRATE COURT AND YAVAPAI COUNTY SUPERIOR COURT FOR INTERPRETER SERVICES** – Discussion and possible action regarding an IGA between the Clarkdale Magistrate Court and Yavapai County Superior Court for the provision of interpreter services.
- 8. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2019-2020 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale's proposed primary tax levy, property tax collection, and the final budget for fiscal year 2019 - 2020.
- 9. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$ 567,790 WHICH REFLECTS A TAX LEVY RATE OF \$1.6150 FOR PROPERTY TAX COLLECTIONS IN THE 2019-2020 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and possible action regarding Resolution # 1606, a Resolution acknowledging the proposed primary tax levy

of \$ 567,790, which reflects a tax rate of \$ 1.6150 for 2019-2020 property tax collections.

- 10. RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2019-2020** – Discussion and consideration of Resolution # **1607** a Resolution adopting the FY **2019-2020** Budget per A.R.S. § 42-17105 (A) to consider, finally determine and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.
- 11. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 12. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.